

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Video Gaming Board Meeting Agenda

Wednesday, September 19, 2012 – 11:00 A.M. Closed Session

Thursday, September 20, 2012 – 10:30 A.M. Open Session

JAMES R THOMPSON CENTER

Room 2-025

100 W. Randolph Street

Chicago, Illinois

1. Call to Order
2. Closed Session
  - Approval of Closed Session Minutes
    - August 15, 2012 – Regular Meeting
  - VGT Manufacturing – Manufacturer's License – Renewal
  - VGT Manufacturing – Distributor's License
  - PDS Gaming-Illinois, LLC – Distributor's License
  - IGT – John M. Vandemore, Chief Financial Officer – PSIC
  - Spooner Amusement, Inc. – Terminal Operator's License
  - Cadence Video Gaming Corporation – Terminal Operator's License
  - Saands Gaming, Inc. – Terminal Operator's License
  - Bell Gaming, LLC – Terminal Operator's License
  - VGT Illinois, LLC – Terminal Operator's License
  - Technicians & Terminal Handlers – Approvals & Denials
  - Video Gaming Locations – Approvals & Denials
  - Administrative Hearing/ALJ Report
    - Request for Hearing – 1. Bee-J Amusement, Inc.; 2. AAA Gaming, LLC; 3. Ace Gaming of Illinois, LLC; 4. Action Gaming LLC; 5. CSR Gaming, LLC; 6. Illinois Gaming Investments, LLC; 7. Illinois Hospitality Gaming, LLC; and 8. Prestige Gaming, LLC
    - Request for Hearing – 1. Boss', Inc. d/b/a Boss' Lounge, 2. Clam 1, Inc. d/b/a Cam's Place and 3. Robert L. Miller d/b/a Trust Me Tavern
    - Final ALJ Report: Midwest Amusement & Gaming, Inc.
  - Litigation
  - Other Investigations, Complaints, and Disciplinary Actions - Closed Session Only
  - Personnel
3. Approval of Minutes
  - Open Session
    - August 16, 2012 – Regular Meeting

**^OPEN SESSION**

4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Board Policy Item
  - Proposed Amendment to the Video Gaming Rules
8. Public Commentary
  - Kathy Gilroy
  - Mel P. Thillens, Thillens Inc.
  - Robert M. Riffle, Legal Counsel, Elias, Meginnes, Riffle & Seghetti, P.C.
9. Manufacturers, Distributors and Suppliers
  - VGT Manufacturing – Manufacturer's License – Renewal
  - VGT Manufacturing – Distributor's License
  - PDS Gaming-Illinois, LLC – Distributor's License
10. Terminal Operators
  - Spooner Amusement, Inc. – Terminal Operator's License
  - Cadence Video Gaming Corporation – Terminal Operator's License
  - Saands Gaming, Inc. – Terminal Operator's License
  - Bell Gaming, LLC – Terminal Operator's License
  - VGT Illinois, LLC – Terminal Operator's License
11. Technicians & Terminal Handlers – Approvals & Denials
12. Video Gaming Locations – Approvals & Denials
13. Administrative Hearing/ALJ Report
  - Request for Hearing – 1. Bee-J Amusement, Inc., 2. AAA Gaming, LLC; 3. Ace Gaming of Illinois, LLC; 4. Action Gaming LLC; 5. CSR Gaming, LLC; 6. Illinois Gaming Investments, LLC; 7. Illinois Hospitality Gaming, LLC; and 8. Prestige Gaming, LLC
  - Request for Hearing – 1. Boss', Inc. d/b/a Boss' Lounge, 2. Clam 1, Inc. d/b/a Cam's Place and 3. Robert L. Miller d/b/a Trust Me Tavern
  - Final ALJ Report: Midwest Amusement & Gaming, Inc.
14. Adjourn

On Wednesday, September 19, 2012 at 11:00 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3<sup>rd</sup> floor and immediately retire to Closed Session. The public session will commence on Thursday, September 20, 2012 at approximately 10:30 A.M in Room 2-025 in the James R. Thompson Center located at 100 W. Randolph.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.